



In-Person

QUORUM

of Four (4)

Members

REQUIRED

FINAL AGENDA

EXECUTIVE COMMITTEE MEETING

Monday, February 8, 2021 8:00 a.m.

Robert Weisman Government Center
301 N. Olive Avenue, 12th Floor Conference Room
West Palm Beach, FL

- I. Call Meeting to Order – Chairman Joseph Ianno, Jr.**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Corrections to the Minutes of January 11, 2021** *(minutes attached)*
- VI. Old Business: None**
- VII. New Business:**
 - A. Executive Committee Protocols and Management
 - i Draft - Virtual Meeting Protocol *(see attached)*
 - B. Discuss Annual Planning Meeting scheduled for Monday, February 22, 2021 *(Survey results for establishing Priority Areas are attached)*
- VIII. Member Comments**
- IX. Adjournment**